Emergency Management Council Meeting

Thursday, January 5, 2017 – 0900-1200 Bldg 92, Camp Murray

Agenda

Call to Order/ Introductions/ Approval of Minutes Ron Averill, Chair

Opening Comments General Daugherty

EMD Remarks Robert Ezelle

FEMA Remarks Ken Murphy

Washington State Fusion Center Update Lt Keith Trowbridge

Old Business

1. EMC Report to the Governor Ron Averill, Dan Banks

2. Governor's Office Representative to EMC Robert Ezelle

Feedback from last EMC Report to Governor

Committee/ Task Force Reports

Subcommittee Reports Content/Format Ron Averill
 Emergency Management Advisory Group (EMAG) Robert Ezelle

Regional Coordination Concept Close-Out Letter

Human Capital-Need for EMATs

Two Weeks Preparedness Messaging Roll-Out

Tribal Meeting Report-Out 2017 Meeting Schedule

State Emergency Response Commission (SERC)
 Bill Whealan
 Seismic Safety (SS)
 Dave Norman
 Senior Advisory Committee (SAC)
 John Ufford

SAC Charter, Status, Finalization

6. Washington Mutual Aid System (WAMAS)
 Robert Ezelle

 7. Infrastructure Resilience Subcommittee (IRSC)
 Tristan Allen

 8. Whole Community Subcommittee (WCS)
 Michael Loehr

New Business

Work Plans Discussion Ron Averill
 Election of Chair and Vice Chair Members

Closing Remarks General Daugherty,

Robert Ezelle

<u>Adjourn</u>